

City of Mineral Wells  
P O Box 460, Mineral Wells, Texas 76068  
Telephone: 940.328.7700 Fax: 940.328.7704

## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, January 16, 2018 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Randy Anderson of First Nazarene Church of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

### CITIZEN COMMENT

*Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:*

*(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:*

*(1) a statement of specific factual information given in response to the inquiry; or*

*(2) a recitation of existing policy in response to the inquiry.*

*(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*

### CONSENT AGENDA

- ( 1 ) 1. Consider approval of minutes of meeting held December 19, 2017
- ( 6 ) 2. Consider approval of budgeted expenditures over \$500.
- ( 7 ) 3. Consider ratification of execution of Agreement for Transfer of Entitlements – TxDOT Aviation/FAA Non-Primary Entitlement (NPE) funds..
- ( 11 ) 4. Consider authorizing resolutions appointing the City Clerk as an authorized representative of the City for banking services.

## ITEMS FOR INDIVIDUAL CONSIDERATION

- ( 18 ) 5. Conduct a public hearing and consider an ordinance amending the zoning classification on property known as Subdivision "A" of Lot Four (4), Block Three (3), WIGGINS ADDITION located at 415 NW 4th Street, from Local Business (LB) to Single-Family Residential (6,000 S.F. Lot) (SF-6), and amending the Zoning District Map accordingly.
- ( 26 ) 6. Conduct a public hearing to consider approval of a replat of Block 13, 200 x 200, of the Hitt Addition, Mineral Wells, Palo Pinto County, Texas, to Lots 1-4, Block 13 of the Hitt Addition, Mineral Wells, Palo Pinto County, Texas.
- ( 32 ) 7. Consider an ordinance of the City of Mineral Wells, Texas amending Section 62-4 of the Mineral Wells Code of Ordinance to authorize the parking of recreational vehicles (RV's) on a premises owned by a non-profit organization under certain circumstances.
- ( 36 ) 8. Consider the appointment of Peggy Clifton for the office of City Clerk.
- ( 37 ) 9. Receive Public Safety presentation.
- ( 38 ) 10. Consider resolution authorizing submission of an application for Assistance to Firefighter Grant (AFG) to Federal Emergency Management Agency (FEMA) for the purchase of an Aerial Ladder/Engine.
- ( 40 ) 11. Consider resolution authorizing submission of an application for Assistance to Firefighter Grant (AFG) to Federal Emergency Management Agency (FEMA) for Paramedic training.
- ( 42 ) 12. Consider authorizing the issuance of a Request for Proposals for Depository (Banking) Services.
- ( 77 ) 13. Consider the selection of a Utility Cost of Service Study provider.
- ( 79 ) 14. Consider the resignation of Councilman John Upham from the Mineral Wells City Council.
- ( 81 ) 15. Discuss vacancy of the Mineral Wells City Council representing Ward 3.
- 16. Adjourn

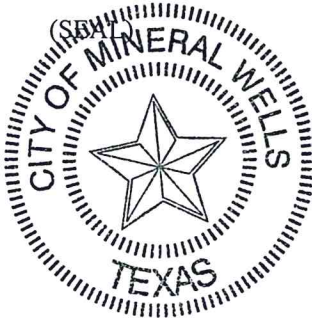
***Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.***


*The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.*

State of Texas           §  
City of Mineral Wells   §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 5:00 o'clock pm on this 12th day of January, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of January, 2018.



  
Peggy Clifton, City Clerk